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Tarrant County Texas

2009 Mar 27 09:15 AM

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NOTICE OF C *Suzanne Henderson*: IF YOU ARE A NATURAL PERSON YOU
MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM
THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS:
YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AGREEMENT TO AMEND OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTIES OF TARRANT & DALLAS

WHEREAS, on the 3rd day of November, 2006, **James L. Brittain, Individually and James L. Brittain as Trustee for the Brittain and Crawford Section 401(K) Salary Reduction Plan & Trust**, as Lessor, executed an Oil, Gas and Mineral Lease in favor of **XTO Energy Inc.**, as Lessee, recorded as Document No. D206405315 (the "Lease"), of the Official Public Records of Tarrant County, Texas, covering and describing 3.661 acres of land, more or less, out of the G.A.F. Wash Survey A-1945, Tarrant County, Texas; and

WHEREAS, it is the desire of the parties hereto that the pooling provision of said Lease be amended;

NOW, THEREFORE, I the undersigned, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO Energy Inc., the receipt of which is acknowledged, do hereby agree as follows:

That wherever in Paragraph 4 of the Lease it currently reads "320 surface acres plus 10% acreage tolerance" shall be amended to read "400 surface acres plus 10% acreage tolerance"; and,

Except as herein amended, the provisions of said lease and any amendment or addendum thereto shall remain in full force and effect as originally written.

IN WITNESS WHEREOF this instrument is executed on this the 10th day of March, 2009.

LESSORS:

The Brittain and Crawford Section 401(K)
Salary Reduction Plan & Trust

By: James L. Brittain
James L. Brittain, Trustee

James L. Brittain
James L. Brittain, individually

LESSEE:

XTO Energy Inc.

By: Edwin S. Ryan, Jr.
Edwin S. Ryan, Jr. - Sr. Vice President Land Administration

STATE OF TEXAS }
COUNTY OF TARRANT }

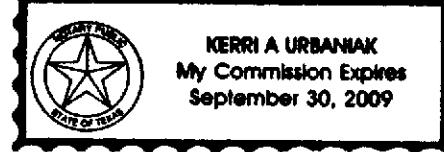
This instrument was acknowledged before me on the 10th day of MARCH,
2009 by James L. Brittain, Trustee for The Brittain and Crawford Section 401(K) Salary
Reduction Plan & Trust.

My Commission Expires: Sept. 30, 2009

ACKNOWLEDGMENT

Kerri A. Urbaniak

Notary Public State of Texas



STATE OF TEXAS }
COUNTY OF Tarrant }

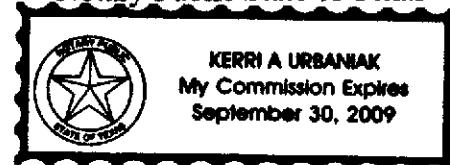
This instrument was acknowledged before me on the 10th day of MARCH,
2009 by James L. Brittain, individually.

My Commission Expires: Sept 30, 2009

ACKNOWLEDGMENT

Kerri A. Urbaniak

Notary Public State of Texas



STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 26th day of March,
2009 by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration of XTO Energy Inc., a
Delaware corporation on behalf of said corporation.

My Commission Expires: 06-22-2011

ACKNOWLEDGMENT

Dorinda C. West

Notary Public State of Texas

